



CITY OF DESOTO

SOARING FOR EXCELLENCE

AMENDED

DeSoto City Council Meeting Agenda Via Video Conference

Mayor Rachel L. Proctor
Councilmember Kay Brown-Patrick
Councilmember Nicole Raphiel
Councilmember Andre' Byrd, Sr.
Councilmember Dinah Marks
Councilmember Candice Quarles
Councilmember Letitia Hughes

DATE: Tuesday, February 23, 2021

WORK SESSION: 5:30pm

REGULAR SESSION: 7:00pm

(Executive Session immediately following Regular Session)

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Orders, this City Council Meeting will be held via video-conference. The City Council will participate remotely via video-conference. The facility will not be open to the public.

Members of the public are entitled to participate remotely via broadcast by webinar at:

[Zoom Meeting](#)

or by telephone (346) 248-7799

Webinar ID: 885 8911 3701 Passcode: 500784

International numbers available: <https://us02web.zoom.us/u/kbV8ocrz4v>

If the public desires to speak (or have comments read for the record) during the Citizen Appearances portion of the agenda, they must email: citizencomments@desototexas.gov by 4:30pm on Tuesday, February 23, 2021. The email must contain the person's full name, city of residence, and the agenda item(s) for which comments will be made. **Comments are limited to 3 minutes.**

The City Council meeting will also be live-streamed on DeSoto's website at www.desototexas.gov for those wanting to watch the meeting but not address the City Council.

A. WORK SESSION

1. Review of Master Calendar of Events and Special Meetings
2. Review of Regular Agenda items
3. Liaison Updates
4. Presentation and discussion of DeSoto Police Department marijuana enforcement practices and options to decriminalize low-level marijuana offenses.

B. **REGULAR SESSION - CALL TO ORDER**

1. Invocation by: Pastor Christopher Henderson, Star of Hope

C. **ITEMS OF COMMUNITY INTEREST**

Pursuant to Texas Government Code Section 551. 0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; 3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

D. **LEGISLATIVE UPDATES**

1. Discuss pending legislation that is being considered by the 87th Legislature and provide guidance to City staff and City Attorney.

E. **CITIZEN APPEARANCES**

This City Council Meeting will be held via video conference. The City Council will participate remotely via video conference. The facility will not be open to the public.

Members of the public are entitled to participate remotely via broadcast by webinar at:

[Zoom Meeting](#)

or by telephone (346) 248-7799, Webinar ID 885 8911 3701 Password: 500784.

If the public desires to speak (or have comments read for the record) during the Citizen Appearances portion of the agenda, they must email citizencomments@desototexas.gov by 4:30 pm on Tuesday, February 23, 2021. The email must contain the person's full name, city of residence, and the agenda item(s) for which comments will be made. **Speakers are limited to 3 minutes.**

The meeting will also be live streamed on DeSoto's website at www.desototexas.gov for those wanting to watch the meeting but not address the City Council.

In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.

F. **PRESENTATIONS**

1. Presentation by Police Department of newly promoted Lieutenant Grady Kirkland, Sergeant Joshua Parker, and Corporal Pete Schulte.
2. Presentation of award for Innovation in Municipal Human Resources Management to City of DeSoto Human Resources Department
3. Presentation of 2020 Memorial Award for Lifetime Achievement to Kathleen Shields, Director of Human Resources
4. Presentation on the Southern Dallas County Transit Study commissioned by the North Central Texas Council of Governments.
5. Presentation of FY 2021 1st Quarter Investment Report
6. Presentation of January 2021 Financial Report

G. **CONSENT AGENDA**

Items are listed on the Consent Agenda by the City Manager and are recommended to the City Council for single vote approval. An item(s) may be removed from the Consent Agenda for separate vote at the request of a Councilmember, the Mayor, or the City Manager.

1. **Approval of Minutes**
2. **Other Items**
 - a. Consider authorizing the City Manager to negotiate and execute an athletic field maintenance agreement with Texas Multi-Chem LTD., and establish a total project budget in the amount of \$63,000 for phase two of the Grimes Baseball and Soccer Project.
 - b. Consider a Resolution to conduct a public hearing on April 6, 2021, to consider the adoption of land use assumptions and a capital improvement plan for the possible imposition of water, wastewater, and roadway impact fees in accordance with Chapter 395, Texas Local Government Code.
 - c. Consider approval to purchase three (3) new Ford work trucks from Rush Truck Sales as identified in the FY 2021 Vehicle Replacement Program for a total purchase price of \$146,782.40 using the Buy Board Contract.
 - d. Consider approval of an Amendment to the Public Utilities Budget Fund 502 in the amount of \$96,500 for the cost of an emergency water main repair in the 2200 block of Bolton Boone Drive.

- e. Consider a Resolution waiving permit fees for building inspections, commercial and residential remodel, and fees for other permits as set forth in Article 2.000 "Building Permits" in Appendix A of the City of DeSoto Code of Ordinances for a period of 60 days from the effective date of this resolution to assist residents and businesses with property damage caused by the winter storm weather of February 2021.

H. **PUBLIC HEARINGS**

No items scheduled for this agenda.

I. **REGULAR AGENDA - New Business**

- a. Consider the selection of a Mayor Pro Tem as prescribed by the City Home Rule Charter.
- b. Consider authorizing the City Manager to execute a professional services contract with 308 Construction, LLC for the construction of a restroom and a concessions facility at Grimes Park in the amount of \$1,577,292.
- c. Consider an amended Resolution approving \$181,410 of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding for the City's Food Pantry Assistance Program.
- d. Consider a Resolution of the City Council of the City of DeSoto, Texas, approving and adopting the form of the amended and restated Certificate of Formation for the DeSoto Development Corporation and approving and adopting the form of the Amended and Restated Bylaws for the DeSoto Development Corporation for the establishment of a Type B Economic Development Corporation.
- e. Consider an Ordinance of the City of DeSoto, Texas, amending Chapter 9 titled "Personnel", to create and establish requirements for a Parks and Recreation Board that shall generally continue the duties of the Park Development Board with the establishment of a Type B Economic Development Corporation.
- f. Consider an Ordinance of the City of DeSoto, Texas, amending Chapter 3, Titled "Building Regulations" by adding a new Article 3.2300 titled, "Rental Registration and Inspection Requirements for Single Family Rental Units" for the purpose of establishing regulations for the registration and inspection of Single-Family Rental Units located within the city with an effective date of January 20, 2022; amending Appendix A, titled, "Fee Schedule" by adding Article 35.000 titled, Rental Registration and Residential Inspection Program Fees" by adding a Rental Registration Fee and a Residential Inspection Program Fee".

J. **EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION**

1. The City Council will convene into Executive Session pursuant to Section 551.074, Personnel Matters, of the Texas Government Code, for the annual review of the City Secretary and Municipal Judge.

Action as a result of Executive Sessions.

K. **ADJOURNMENT OF REGULAR SESSION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's Jim Baugh Government Center, a place convenient and readily accessible to the general public as well as to the City's website www.desototexas.gov and said Notice was posted on the following date and time: **Friday, February 19, 2021 by 5:00 P.M.** and remained so posted at least two (2) hours after said meeting was convened.



Kisha R. Morris-Perkins, City Secretary



DeSoto City Council Meetings are broadcast live in their entirety on DeSoto's City Website www.desototexas.gov. Government Access Channel 16 available to Spectrum subscribers and Channel 99 available to AT&T U-verses subscribers on the first and third Tuesday of each month at 7:00 p.m. A taped broadcast is aired each day on Channel 16 and Channel 99 at 10:00 a.m., 2:00 p.m., 7:00 p.m., and 11:00 p.m. following the live broadcast. Questions regarding the broadcast schedules or internet viewing should be directed to Kathy Jones, Community Relations Manager, at 972-230-9648. These taped broadcasts are also available to view on the City's website (www.desototexas.gov) at your convenience.